FMA CEO Search Committee Meeting

April 18, 2024

110 Pratt Street,

Fort Monroe

Virginia 23651

Agenda

(Approximately 15 minutes after adjournment of the Board Retreat)

1. Call to Order: Search Committee Organizational Meeting — Chairman Reynolds
2. Roll Call — Chairman Reynolds
3. Public Comment — Chairman Reynolds
4. Highlights of Relevant FOIA Considerations — Mike Sievers, OAG
5. Closed Session: (if needed for Search Firm Evaluation) — Chairman Reynolds
6. Reconvene
7. Search Firm Discussion — Chairman Reynolds
    a. Action Item:
        i. Direct FMA to negotiate and engage search firm.
8. Next Meeting — Chairman Reynolds
    a. FMA to set Meeting after engaging Search Firm
9. Adjourn meeting.